

CHAPTER 289.

[Published April 18, 1864.]

AN ACT to amend the charter of the "Saint Croix and Lake Superior railroad company."

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. The Saint Croix and Lake Superior railroad company are hereby authorized to adopt by-laws to provide for holding special meetings of the directors and stockholders of said company, at any place or places not within the boundaries of this state, and the acts and proceedings of all meetings other than annual meetings, of either the said directors or stockholders so held in conformity to the by-laws of said company, shall be as binding and valid as if the said meetings were held within the state. Special meetings may be held out of state.

SECTION 2. Any section of the charter of the Saint Croix and Lake Superior railroad company, containing provisions controverting the provisions of section one of this act, is so amended as to conform to this act in all respects. Amendment.

SECTION 3. This act shall take effect and be in force from and after its passage.

Approved April 1, 1864.

CHAPTER 299.

[Published April 19, 1864.]

AN ACT to incorporate the German Evangelical Lutheran synod of Wisconsin.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. That Johannes Bading, Philipp Kochler, Daniel Huber, Gottlieb Reim, C. F. Goldammer and their associates and successors, be and are hereby created a body politic and corporate, under the name and style of "the German Evangelical Lutheran synod" Corporators. Name and powers.